

## LONG BEACH CITY COUNCIL MEETING

JANUARY 7, 2008

### CALL TO ORDER

Mayor Moore called the meeting to order at 7:00 p.m. and asked for roll call.

### ROLL CALL

David Glasson, Finance Director, called roll with C. Cook, C. Ahern, C. Zuern, C. Phillips and Mayor Moore present.

### CONSENT AGENDA

Minutes, December 17, 2007 Regular City Council meeting  
Payment Approval List for warrant Registers for Warrants 60027-60092 for \$44,933.65  
Payroll Report for Pay Period Ending December 15, 2007 for Warrants 46704-46746 for \$80,645.66

**C. Phillips made the motion to approve the consent agenda with C. Ahern seconding the motion. 4 Ayes 0 Nays, motion passed.**

### OATH OF OFFICE

Mayor Moore gave the oath of office to Robert Andrew, Mayor elect. Mayor Andrew gave the oath of office to the reelected city council members, C. Zuern, C. Cook and C. Moore.

### BUSINESS

AB 08-01 Pacific County Auditor, Pat Gardner-Primary Election Presentation

Chris Stephens, representing the Pacific County Auditor's office, explained the proper way to complete the primary 2008 ballot.

AB 08-02 Old Town West Setbacks & Landscaping Zoning Text Amendment

Kaye Simonson, Community Development Director, gave a brief overview of the agenda bill and asked that Ordinance 831 be adopted for revisions to landscaping and setback requirements in the OTW Old Town West zone. **C. Zuern made the motion to approve AB 08-02 with the condition that the City Attorney gives his approval. C. Phillips seconded the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-03 Ordinance 832-Zoning Text Amendment for Parking Lot Ingress and Egress

Kaye Simonson, Community Development Director, gave a brief overview of the agenda bill and asked that Ordinance 832 be adopted amending Municipal Code Section 12-11-2(B)(3), Ingress and Egress development standards for parking lots. **C. Cook made the motion to adopt AB 08-03 with City Attorney approval, with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-04      Ordinance 833-Zoning Text Amendment to prohibit residential uses on upper floors in the S3 Shoreline Resort District

Kaye Simonson, Community Development Director, gave a brief overview of the agenda bill. **C. Zuern made the motion to adopt AB 08-04 with City Attorney approval with Mayor Moore seconding the motion. 4 Ayes 1 Nay (Ahern), motion passed.**

AB 08-05      Rebuilding Together Presentation

Truman Rew, representing Rebuilding Together, asked the council for approval to set up office space at the Old Kite building where other non profit groups have office space. Staff will look at the situation and report back.

AB 08-06      Setting Mayor Pro Tempore

David Glasson, Finance Director, explained AB 08-06. **C. Moore made the motion to appoint C. Cook Mayor Pro Tempore with C. Phillips alternate Mayor Pro Tempore. C. Ahern seconded the motion. 4 Ayes 1 Abstain (Cook), motion passed.**

## **ORAL REPORTS**

City Council, Mayor, City Administrator and Department Heads gave reports.

## **CORRESPONDENCE**

Long Beach Police December Report

Correspondence – Sales & Lodging Tax Reports

Una Boyle – LTAC – 2008 Television Commercials presentation January 22 @ 11:00 a.m.

Pacific County Sheriff – Town hall Meeting Dates & Times

Business License – Nowland Floor Covering, Outside City Limits

## **PUBLIC COMMENT**

There wasn't any public comment.

**ADJOURNMENT**

**C. Cook made the motion to adjourn at 8:19 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

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Mayor Andrew

ATTEST:

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City Clerk